

GMCP
Club Meeting
June 13, 2020 10:00am

Officers:

Patrice Ciccarelli - President (Present)
Bill Kittredge- Vice President (Present)
Joe Weaver - Treasurer (Absent)
Fran Fimbres - Secretary (Absent)
Judy Booth - Newsletter Coordinator (Absent)
Len Novak - FMCA National Director (Present)

- X **Patrice Ciccarelli called the meeting to order at 10:00 pm on June 13th**
- X Pledge of allegiance was said by the attending members of GMCP led by Patrice Ciccarelli
- X Patrice thanked the members for coming to the meeting. She recapped the recent Johnson Barn Rally in February and talked about how the covid pandemic affected the club and its members.
- X Patrice thanked everyone who helped with the Menghini Winery Rally including Bill and Midge Kittredge (Hosts), Dave and Donna de Graffenreid (Co-hosts) Tom Ciccarelli, and Steve Weinstock
- X Patrice recognized all the new GMCP members at the rally. See the June newsletter to learn more about: Jeff and Susan Overman, Yancy and Courtney Everhart, Leo and Julie Macaluso, and Adam and Suzy Burleson.
- X **Treasurer's Report:** Patrice Ciccarelli reviewed the GMCP Financial records (in Joe Weavers absence) for the May 2020 period.
 - í Starting Balance: \$6715.14
 - í Income: \$100.00
 - í Expenses: \$0
 - í Ending Balance: \$6815.14

X **GMCP Board Elections:**
Nominating Committee:

The committee is responsible for initially canvassing the current Officers and then the general membership to ascertain members interested in becoming an officer. Generally this commit includes a past club president along with 2 club members that may volunteer or can be appointed by the president. The proposed slate of officers is presented to the general

membership present at the last rally of the club year. nominations are also accepted from the floor.

- A. To select of its members as nominating Committee Chairman
- B. To nominate candidates for the chapter offices of president, one or more vice presidents, secretary, treasurer, & national director for the new term to be presented for voting by the chapter membership.
- C. to obtain clear acceptance of the nominees to serve the chapter should they be elected
- D. To make certain that nominated candidates are in good standing and qualify under applicable national and chapter bylaws
- E. To nominate candidates to fill vacancies that occur in elected chapter offices.

To be read at the club election meeting:

PRESIDENT: We will now conduct our elections. I will read the sections of the bylaws pertaining to elections?

PRESIDENT: (The PRESIDENT reads aloud the following sections of the unit bylaws: Article VII, Sections 1a, 1b, 2a, 2b, 2c, 2d, 2e)

PRESIDENT: Will the chairman of the nominating committee please present the committee report?

CHAIRMAN: Midge Kittredge read the report

REPORT:

The nominating committee met on May 29th 2020 to consider all eligible candidates for the 20/21 term of office. On behalf of the nominating committee, I present the following slate of officers for the association's consideration:

President: Patrice Ciccarelli

Vice President: Bill Kittredge

Treasurer: Joe Weaver

Secretary: Fran Fimbres

PRESIDENT: Thank you. (Patrice re-read the report for the members.) According to our bylaws, nominations from the floor are now in order.

Patrice read through each elected position as specified in the bylaws asking for nominations from the floor. Should a nomination be received for an office that has no candidate, that election can be held by voice vote. Should a nomination be received for an office with a candidate, a ballot election must then be held for that office or offices; a ballot election must also be held at the request of any member of the association. See section below for information regarding a ballot.

For president, Patrice Ciccarelli is nominated. Are there further nominations from the floor?
Seeing none, the nominations for president are closed.

Bill Kittredge has been nominated for vice president. Are there further nominations from the floor? Seeing none, the nominations for vice president are closed.

Joe Weaver has been nominated for treasurer. Are there further nominations from the floor? Seeing none, the nominations for executive treasurer are closed.

Fran Fimbres has been nominated for secretary. Are there further nominations from the floor? Seeing none, the nominations for secretary are closed.

PRESIDENT: Patrice read: "As there are single candidates for each office, we will conduct the elections by voice vote. Is there any objection to this procedure? All those in favor of electing Patrice Ciccarelli as president, Bill Kittredge as vice president, Joe Weaver as treasurer, Fran Fimbres as secretary, all those in favor say 'Aye.' Those against, say 'No.' The ayes have it and you have elected the following officers." (Patrice restated the names and offices of those elected. The voice vote election is concluded.)

Report of the Nominating Committee

Name of organization: GMC Pacific Cruisers

Date: June 13 2020

The nominating committee met on May 29th to consider all eligible candidates for the 20/21 term of office. On behalf of the nominating committee, I present the following slate of officers for the association's consideration:

Patrice Ciccarelli is nominated For president.

Bill Kittredge is nominated for vice president

Joe Weaver is nominated for treasurer

Fran Fimbres is nominated for secretary

Len Novak Is nominated for FMCA National Director

Judy Booth is nominated for newsletter editor.

Signatures of Nominating Committee:

Midge Kittredge - Chair electronically signed

Thomas Ciccarelli - electronically signed

Steve Weinstock - electronically signed

χ **Update on upcoming rallies:**

- í Bill Kittredge reviewed how to host a rally for all the new members and all the members brainstormed a few ideas for upcoming rallies
 - í Our next scheduled rally is Sept 18-20 at Lake Cachuma hosted by Eric and Tippy Schulte
- χ Looking for additional rallies to add to the calendar. They don't need to be highly produced. Let us know if you have an idea for a rally and we will help you get it going. Contact Bill Kittredge when you are ready to host a rally.

χ **New Business:**

- χ Patrice asked members if there was additional new business. There was none

χ **Patrice called the meeting to a close at 10:33am**